



Osvaldo Morales <lawojm@gmail.com>

Re: Reference materials for Reid Etheridge

1 message

Sharon <seamoon@twc.com>

Fri, Nov 12, 2021 at 2:25 AM

To: Osvaldo Morales <lawojm@gmail.com>

Good Morning Yolanda;

As to my financial status I am a 75 year old widowed retiree living on Social Security. I own my home and drive a 2005 van.

I do not have the financial resources to pay for a clinical psychologist as they are not a flat fee but an open check book which I simply do not have. I spent about 75 hours trying to find an affordable option contacted over 75 people and just couldn't find one. Just one example, the one that the public defender uses is not traveling outside his county for personal reasons. i can give you my notes if you need them.

I sent you his TRS information, his current tax return and his defaulted credit cards, everything but his student loans which I do not have current information on. I hadn't seen most of these bills because they were sent to his former address and just opened them tonight.

I sent the information in several different forms please advise if they weren't received.

Respectfully,

Mrs. S. etheridge

On 11/11/2021 1:56 PM, Osvaldo Morales wrote:

Good Afternoon,

I am trying to contact you for financial statements that Mr. Morales had requested for Reid Etheridge. We received notice yesterday that this information is to be submitted to the court by tomorrow. If you have any questions please reach out to our office.

Thank you,

Yolanda Garza

Law Office of Osvaldo J. Morales, III
106 S. 12th Avenue, Ste 101
Edinburg, Texas 78539
Tel: (956) 584-1081
Fax: (956) 584-1844



Teacher Retirement System of Texas
137 W IRIS AVE
MCALLEN TX 78501-9450

REID ETHERIDGE
137 W IRIS AVE
MCALLEN TX 78501-9450

Annual Statement



Date Generated: 10/07/2020
Sequence Number: 291376
TRS Participant ID: 00781495

Please review your salary and service credit information on this statement. If salaries are incorrect, contact your employer(s) immediately. To report service credit discrepancies, promptly notify TRS. For help in reading this statement or estimating retirement benefits, visit www.trs.texas.gov and click on Annual Statement.

INFORMATION PRESENTED ON THIS STATEMENT ONLY REFLECTS TRS DATA. SALARIES, SERVICE CREDIT, AND OTHER DATA ARE SUBJECT TO AUDIT AND ADJUSTMENT PRIOR TO PAYMENT OF ANY BENEFITS.

Date of Birth:	10/29/1979
Tier:	5
Years of Service Credit:	10
Service Credit based on school year (Sept. 1 through Aug. 31), not calendar year.	
Beginning Account Balance	\$51,006.51
Total Annual Deposits	\$5,605.84
Interest Credited in 2020	\$1,076.19
Account Balance as of Aug 31, 2020	\$57,688.54

Salary Reported for FY*	2020	\$72,803
Highest Salaries	2013	\$81,293
	2019	\$77,536
	2018	\$77,402
	2017	\$77,318
	2014	\$76,549
Average Salary:		\$78,020

Tax Status of Your Account Dollars	
Non-Taxable Dollars in Your Account	\$0.00
Taxable Dollars in Your Account	\$57,688.54

*You will only see a salary reported for the most recent school year if you received service credit for the year. To receive service credit, you must work in a TRS-eligible position or receive paid leave from a TRS-eligible position for at least 90 days during the school year.

ESTIMATE OF STANDARD ANNUITY

TRS uses the following formula to calculate a normal-age retirement monthly standard annuity.

Years of Service Credit X 2.3% = Total %	10 X 2.3% = 23.00%
Total % X Average Salary = Annual Annuity	23.00% X \$78,020 = \$17,944.60
Annual Annuity ÷ 12 = Monthly Annuity	\$17,944.60 ÷ 12 = \$1,495.38 per month

Based on your current years of service credit and without rendering any additional service, you are entitled to apply for Early-age service retirement benefits effective 10/31/2034. You may be eligible for an earlier retirement date; however, TRS does not project service credit on the member statement. Your eligibility for retirement assumes that you do not terminate your membership in TRS by requesting a refund of your account.

This statement is only intended to provide a general idea of what your standard retirement benefit could be. At retirement, in lieu of a standard annuity, you have five options for annuity payments. If you wish to obtain an estimate of what your retirement benefit could be if you choose an optional annuity other than a standard annuity at retirement, an online retirement estimate calculator is available through MyTRS on the TRS website.

June 11, 2021

000256 12THCOURT PROVIDES

REID ETHERIDGE

SKIP VENDOR

137 W IRIS AVE

MCALLEN, TX 78501-9450

Subject: Payment options available for your account ending in 2766 - action requested

Dear Reid Etheridge and Skip Vendor:

We are writing to explain that effective 06/01/2021 your entire account balance of \$10,890.28 b immediately due and owing. Please call us as soon as possible. We want to work with you and di options to help you resolve this matter.

What you need to know

When an account is seriously past due, we have the right under our contract with you to accele balance of the account. This means you have to immediately pay the full amount owing, not in payments.

Due to the serious delinquency on your account, we have exercised our right to accelerate the entire balance of \$10,890.28 is now due.

We've also reported to the consumer reporting agencies (also known as credit bureaus) this "unpaid balance reported as a loss (charge-off) by credit grantor"

Please call us at 1-800-241-0013, Monday through Thursday, 8:00 a.m. to 7:00 p.m., Friday 5:00 p.m. Central Time. Wells Fargo does accept relay service calls.

Thank you.

Wells Fargo Personal Bank and Finance

If you would like information about credit counseling services, visit us at www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm or call 1-866-484-6322

Customer Service



Telephone
1-877-269-6056

Español: 1-877-269-0915

We accept Telecommunications
Relay Service calls.

Payments

PO Box 94423
Albuquerque, NM 87199-9833

Correspondence*

PO Box 29704
Phoenix, AZ 85038-9704

Overnight Mail

200 Lomas Blvd NW
9th Floor
Albuquerque NM 87102-2262

* Please include your account number, name, signature, and details regarding your request. Do not send payment(s) to this address.

Payment Transactions Year to Date

Total Payments Received

Immediately \$10,246.96 Principal

\$448.32 Interest

Fees

\$0.00

\$195.00

\$10,890.28

Payment Information

Payment Due Date

Principal Balance

Interest Due

Other Charges

Unpaid Late Charges

Total Amount Due

Activity Detail

Effective

Date Description

Prior Principal Balance

7/28/21 Ending Payoff

Principal Balance

\$10,246.96

\$10,890.28

\$0.00

Total of Payments Received Since the Last Statement:

IMPORTANT DEFAULT NOTICE: Per the terms and conditions of this account, Wells Fargo Bank, N.A. has accelerated this account as of 05/29/21. This means the outstanding balance is due immediately.

The laws of some states require us to inform you that this communication is an attempt to collect a debt and that any information obtained will be used for that purpose.

Office: (806) 253-43199

Home: (806) 796-7375

Mobile: (806) 771-0062

711

Attorney at Law

P.O. Box 8750
Lubbock, Texas 79408

August 13, 2020

REID M ETHERIDGE
1611 HIGHLAND AVE
MCALLEN TX 78501-4252

Re: JPMorgan Chase Bank N.A.

REID M ETHERIDGE

Amount Claimed: \$25,573.53

Account No.: XXXXXXXXXXXXX6928

Our File No.: 360528

According to the above referenced creditor, you

REID M ETHERIDGE
1611 HIGHLAND AVE
MCALLEN, TX 78501-4252
mycaoffer.com/ReidE78501

RE: Chase, Capital One, Citibank, Bank of America and Wells Fargo*

Dear Reid M Etheridge,

This is our second attempt to contact you. Please contact our offices immediately at 1-800-698-7923 regarding the reduction of balances on your credit card accounts.

Our company has recently settled accounts with Chase, Capital One, Citibank, Bank of America and Wells Fargo. If you have accounts with these or other lenders, you may be entitled to a settlement of your outstanding credit balance.

In order to determine the feasibility of reductions to your outstanding balances, please call us at 1-800-698-7923 within 10 days to avoid potential delays in processing your request.

You may also inquire through your personalized website:
mycaoffer.com/ReidE78501

PROGRAM EXAMPLE*

Est. Credit Card Debt:

\$31

Est. Settlement Amount:

\$1

Proposed Program Payment:

*Based on historical negotiated settlements. Program fees not included.
Program payments based on 36 month program.

CONTACT US:
M-F 8am-10pm EST
Sat. 10am-5pm EST
In reply refer to: 7489B-185934
Phone Number: 1-800-698-7923

OMB No. 1545-0008 This information is being furnished to the Internal Revenue Service.	1 Wages, tips, other compensation 57459.23	2 Federal inc. tax withheld 5057
	3 Social security wages 62470.91	4 Social security tax withheld 3873
	5 Medicare wages and tips 62470.91	6 Medicare tax withheld 905

Employer's name, address, and ZIP code
SOUTH TEXAS COLLEGE
C/O PAYROLL PO BOX 9701
McALLEN TX 78502-9701

Social security tips	8 Allocated tips	9
Dependent care benefits	11 Nonqualified plans	12a Code See inst. for box C 98
12b Code D 12144.50	12c Code	12d Code

Employer identification number (EIN) 74-2683499	a Employee's social security number 449-59-8226
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Statutory employee	Retirement plan X	Third-party sick pay	14 Other TRS 5011.6
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Employee's name, address, and ZIP code
Reid Etheridge
37 W Iris Ave
McAllen TX 78501-9450

2020

38-2099803

15 State Employer's state ID number

16 State wages, tips, etc.

Control number 5	1 Wages, tips, other compensation 57459.23	2 Federal inc 505
No 0008	3 Social security wages 62470.91	4 Social security tax with 387
Information is being provided to the Internal Revenue Service.	5 Medicare wages and tips 62470.91	6 Medicare tax withheld 90

Employer's name, address, and ZIP code
 SOUTHWEST TEXAS COLLEGE
 HUMAN RESOURCE PAYROLL PO BOX 9701
 ALLEN TX 78502-9701

7 Social security tips	8 Allocated tips	9
10 Dependent care benefits	11 Nonqualified plans	12a Code See inst. for C 9
12b Code 12144.50	12c Code	12d Code

Employer identification number (EIN) 74-2683499	13a Employee's social security number 449-59-8226
--	--

14 Other TRS 5011	Retirement plan X	Third-party sick pay
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Employee's name, address, and ZIP code
 David Etheridge
 1701 W Iris Ave
 Allen TX 78501-9450

[illegible]

Do you have a child but not your dependent? ☐ Yes ☒ No

Your first name and middle initial: **Reid M** Last name: **Etheridge** Your social security number: **449-59-8226**

If joint return, spouse's first name and middle initial: Last name: Spouse's social security number:

Home address (number and street). If you have a P.O. box, see instructions. **1611 Highland Avenue**

City, town, or post office. If you have a foreign address, also complete spaces below. State: **TX** ZIP code: **78501**

Foreign country name: Foreign province/state/county: Foreign postal code: Presidential Election Campaign

At any time during 2020, did you receive, sell, send, exchange, or otherwise acquire any financial interest in any virtual currency? ☐ Yes ☒ No

Standard Deduction ☐ Someone can claim ☐ You as a dependent ☐ Your spouse as a dependent

Age/Blindness You: ☐ We're both before January 2, 1956 ☐ Are blind ☐ Spouse: ☐ Was born before January 2, 1956 ☐ Is blind

Dependents (see instructions): (1) First name: Last name: (2) Social security number: (3) Relationship to you: (4) Check if qualifies for (see instructions):

Child tax credit: ☐ Credit for other dependents: ☐

Attach Sch. B if required. ☐ Here ☐ See instructions and check here ☐

Line	Description	Amount
1	Wages, salaries, tips, etc. Attach Form(s) W-2	57,459.
2a	Tax-exempt interest	
3a	Qualified dividends	
4a	IRA distributions	
5a	Pensions and annuities	
6a	Social security benefits	
7	Capital gain or (loss). Attach Schedule D if required. If not required, check here.	
8	Other income from Schedule 1, line 9	
9	Add lines 1, 2b, 3b, 4b, 5b, 6b, 7, and 8. This is your total income.	57,459.
10	Adjustments to income	
11	From Schedule 1, line 22.	
12	Charitable contributions if you take the standard deduction. See instructions.	
13	Add lines 10a and 10b. These are your total adjustments to income.	0.
14	Subtract line 10c from line 9. This is your adjusted gross income.	57,459.
15	Standard deduction or itemized deductions (from Schedule A)	12,400.
16	Qualified business income deduction. Attach Form 8895 or Form 8995-A.	
17	Add lines 12 and 13.	12,400.
18	Taxable income. Subtract line 14 from line 11. If zero or less, enter -0-	45,059.

Form 1040 (2020)

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see separate instructions.

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Form 1040 (2020)

20	Amount from Schedule 3, line 7	19	
21	Add lines 18 and 20	20	
22	Subtract line 21 from line 18. If zero or less, enter -0-	21	0
23	Other taxes, including self-employment tax, from Schedule 2, line 10	22	5,707.
24	Add lines 22 and 23. This is your total tax	23	
25	Federal income tax withheld from	24	5,707.
a	Form(s) W-2	25a	6,057.
b	Form(s) 1099	25b	
c	Other forms (see instructions)	25c	
d	Add lines 25a through 25c	25d	6,057.
26	2020 estimated tax payments and amount applied from 2019 return	26	
27	Earned income credit (EIC)	27	
28	Additional child tax credit. Attach Schedule 8812.	28	
29	American opportunity credit from Form 8863, line 8	29	
30	Recovery rebate credit. See instructions	30	
31	Amount from Schedule 3, line 13	31	
32	Add lines 27 through 31. These are your total other payments and refundable credits.	32	0
33	Add lines 25d, 26, and 32. These are your total payments	33	6,057.
34	If line 33 is more than line 24, subtract line 24 from line 33. This is the amount you overpaid.	34	350.
35a	Amount of line 34 you want refunded to you. If Form 8888 is attached, check here.	35a	350.
b	Routing number XXXXXX		
c	Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings		
d	Account number XXXXXX		
36	Amount of line 34 you want applied to your 2021 estimated tax.	36	
37	Subtract line 33 from line 24. This is the amount you owe now.	37	0.

Refund
 35a Amount of line 34 you want refunded to you. If Form 8888 is attached, check here.
 35a XXXXXX
 b Routing number XXXXXX
 c Type: ☐ Checking ☐ Savings
 d Account number XXXXXX

Amount You Owe
 37 Subtract line 33 from line 24. This is the amount you owe now.
 37 0.
Note: Schedule H and Schedule SE filers, line 37 may not represent all of the taxes you owe for 2020. See Schedule 3, line 12e, and its instructions for details.

Third Party Designee
 Do you want to allow another person to discuss this return with the IRS?
☐ Yes ☐ No
 See instructions

Sign Here
 I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Preparer's name	Preparer's signature	Date	Your occupation	Spouse's occupation
Phone no. (956) 682-6666			Teacher	
Firm's name	Firm's address	Firm's EIN		

Go to www.irs.gov/Form1040 for instructions and the latest information.

Form 1040 (2020)



Oswaldo Morales <lawojm@gmail.com>

Fwd:

1 message

Sharon <seamoon@twc.com>

Thu, Nov 11, 2021 at 2:19 PM

To: Oswaldo Morales <lawojm@gmail.com>

I will try to get you more by this evening.

----- Forwarded Message -----

Date: Thu, 11 Nov 2021 20:17:15 GMT

From: +19562490294@tmomail.net

To: seamoon@twc.com

I forgot to say that all stimulus check s but one were given to Rachel, as well as the child tax credit s. He may have 300\$ in the bank I am keeping it open because that's where the account for federal deposits are going. Rachel has had a problem getting that changed. Reid has a very positive TB test chest x-ray significant finding. (They took two). WRT all the financials. Apparently all of the billing was related to the Gmail account that was suspended/ locked up when he was. I can call but they will not give me anything over the phone nor can I get verified on line because his phone is not a working number on the accounts. I garage sale all his stuff this summer and gave the proceeds to Rachel. He has a retirement account with TRS approximately 50k after taxes. Again approximately 50 k in credit card, student loans, personal debt consolidation loans. He made 57k last year before his arrest. Nothing since. Yes he is indigent. I hope this is sufficient. Let me know.